

**MINUTES OF THE JUNE 13, 2019
REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION
DISTRICT.**

1. Director Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Bradley Tidwell, Paul Reisman, Linda Haddock, Fred Jee and Annmarie Tidwell.
2. (m: L. Haddock s; Paul Reisman) to approve the Agenda for the June 13, 2019 board meeting. Motion carried unanimously.
3. Gloria Hoff spoke about C.E.R.T.
4. (m: F. Jee s; A.Tidwell) to approve the May 9th 2019 board meeting minutes. P. Reisman abstained. Motion carried.
5. (m: P. Reisman s; L. Haddock) to review and approve the May 2019 district financial reports. Motion carried unanimously.
6. (m: P. Reisman s; F. Jee) to review and approve the expense vouchers for the period of May 10, 2019 through June 13, 2019. Motion carried unanimously.
7. (m: L. Haddock s; F. Jee) to authorize the surplus 1999 Ford Explorer to be sent to general auction company. Motion carried unanimously.
8. Biennial Ethic training for 2019 is complete and all certificates have been filed.
9. (m: L. Haddock s; F. Jee) Approval to adopt the fiscal year 2019/2020 Budget. Motion carried unanimously.
10. Staff monthly reimbursement report for May 2019.
11. Review May 2019 Incidents report.
12. Next board meeting is September 12, 2019, we go dark in July and August.
13. Meeting adjourned at 4:30



Respectfully Submitted,
Patricia Bye, Administrative Officer